

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

February 5, 2003

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The meeting was called to order by Chairman Keese at 10:05 a.m.

The Pledge of Allegiance was given by Commissioner Pernell.

William J. Keese	Present
Robert Pernell	Present
Arthur Rosenfeld	Present
James D. Boyd	Absent
John L. Geesman	Present
Margaret Kim, Ex-Officio	Absent

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)

- a. COMMISSION CO-SPONSORSHIPS. Possible approval of two co-sponsorship requests for which the Energy Commission might provide financial support, the participation of key speakers, provide guidance in the selection of speakers, permit the use of its name, plus staff time for a speaker and include promotional materials with regularly scheduled mailings.

- The 2003 Residential Energy Services Network National Conference & Trade Show, February 23-27, 2003, Shelter Pointe Hotel and Marina, San Diego, California.

- b. CALIFORNIA STATE UNIVERSITY, SACRAMENTO FOUNDATION. Possible approval of Contract 200-96-010 Amendment 4, for no money, to add University faculty, staff and research assistants, to amend Exhibit A, Work Statement to reflect not only student assistants but CSU faculty, staff and research assistants, and to add Exhibit C, and Technical Descriptions.

Commissioner Rosenfeld moved and Commissioner Pernell seconded approval of the Consent Calendar. The vote was unanimous. (4-0)

2. THE VALLEY GROUP, INC. Possible approval of Contract 500-02-018 for \$392,965 to demonstrate the feasibility of implementing real-time transmission line ratings for a large multi-utility area under normal system conditions. This would occur by linking the benefits from real time thermal ratings with simultaneous mitigation of voltage constraints and by developing ratings forecasting methods.

Commissioner Geesman moved and Commissioner Pernell seconded approval of Contract 500-02-018. The vote was unanimous. (4-0)

3. BUILDING EFFICIENCY STANDARDS AND NFRC RATING AND LABELING PROCEDURES. Possible adoption of proposed amendments to the Energy Efficiency Building Standards in Title 24, Part 6, of the California code of Regulations.

Commissioner moved Pernell and Commissioner Rosenfeld seconded approval of the proposed amendments to the Energy Efficiency Building Standards in Title 24, Part 6, of the California code of Regulations. There were several editorial changes made which were also included in the motion. The vote was unanimous. (4-0)

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4. Minutes

Commissioner Rosenfeld moved and Commissioner Pernell seconded approval of the Minutes from January 22, 2003. The vote was unanimous. (4-0)

5. Commission Committee and Oversight

Chairman Keese stated there would be a closed session for personnel matters in his office directly after the business meeting.

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6. Chief Counsel's Report

Assistant Chief Counsel Arlene Ichien sat in for Chief Counsel Bill Chamberlain who was at a hearing in the Moss Landing powerplant litigation. Ms. Ichien informed the Commission that Mr. Chamberlain stated that the outcome was favorable; the judge will allow the plant to continue to operate, but the matter will be remanded to the Regional Water Quality Control Board, which will re-examine its finding that the costs of alternatives to the power plant's once-through cooling system are wholly disproportionate to their benefits.

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7. Executive Director's Report

Scott Matthews, who was sitting in for Acting Executive Director Bob Therkelsen, said that Mr. Therkelsen was in Ethics Training and would be back this afternoon.

8. Public Adviser's Report

No report was given.

9. Public Comment

No comments were received.

The meeting was adjourned at 10:12 a.m.

BETTY A. McCANN
Secretary to the Commission